

RECORD OF PROCEEDINGS

0229

Minutes of Leetonia Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 19, 2016

Leetonia Village Council meeting was called to order at 7:00 pm by Mayor Siembida.

Mayor Siembida led the pledge of allegiance.

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Others Attending: Mayor Kevin Siembida, Randy Chismar, Walter Newton, Gary Phillips, Harry Lovejoy Jr., Kevin Howell, Bill Pitts, Cheryl Pittman, Paul DiRocco, Lynette Earl, Bill Pitts, Chuck & Sue Strobel, Mary Eskay and Robert Eskay.

**Councilman Fire made a motion to approve the October 5th, 2016 Council meeting minutes, the September Mayor's Court report and the September Bank Reconciliation. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Finance:** Reading of the bills: General \$9,418.83, Police \$15,641.46, Street \$8,457.83, Cemetery \$1,189.14, Oakdale Chapel \$105.44, Artisans' \$384.00, Permissive Motor Vehicle License Tax \$675.00, Police Disability & Pension \$1,151.69, Fire \$9,394.23, Coke Ovens \$107.00, EMS \$4,688.14, Water Operating \$28,025.76, Sewer Operating \$11,787.24, Lab \$2,553.73, Sewer Capital Improvement \$1,820.41, Total \$95,399.90.

**Councilman Fire made a motion that the warrants are drawn and the bills be paid. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Councilman Fire made a motion to approve the cash summary report. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Legislation:**

Resolution #16-2472 – A resolution establishing police department pay rates.

**Councilman Fire made a motion to pass the third reading of resolution 16-2472. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Resolution #16-2473 – A resolution establishing hourly employee pay rates.

**Councilman Fire made a motion to pass the third reading of resolution 16-2473. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

Resolution #16-2474 – A resolution waiving the residency requirement for Chief Lovejoy.

**Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	No
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Councilman Fire made a motion to pass the second reading of resolution 16-2474. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	No
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

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Resolution #16-2475 – A resolution exchanging 5 revolvers value at \$300 each..

**Councilman Fire made a motion to suspend the rules and declare an emergency. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Councilman Fire made a motion to pass the second reading of resolution 16-2475. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Correspondence:** None.

**Police:**

**Councilman Fire made a to purchase NARCAN and instruct the officers on its use. Councilman Ferry seconded.**

Roll Call:	Fire	Aye	Earl	Aye
	Ferry	Aye	Keeler	Aye
	Buchanan	Aye	Garlough	Aye

**Fire:** None.

**EMS:** None.

**Street:** None.

**Cemetery/Chapel:** None.

**Water/Sewer:** None.

**Parks/Coke Ovens:** None.

**Zoning:** None.

**Shade Tree:** None


**Miscellaneous Items:**

Next regular council meeting will be on November 2<sup>nd</sup>, 2016 at 7:00 pm.

A Water Committee meeting will be held at 6:00 pm preceding the November 2<sup>nd</sup>, 2016 meeting.

An EMS Committee meeting will be held at 6:45 pm preceding the November 2<sup>nd</sup>, 2016 meeting.

Councilman Fire made a motion to adjourn. All agreed.

  
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 Randal Chismar  
 Clerk

  
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 Kevin Siembida  
 Mayor